



Executive Committee Agenda

Date: Tuesday, September 11, 2012
Time: 11:00 am

	Pages
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
3. TRUST COUNCIL	
3.1 Additional Strategic Plan Public Input	2 - 2
3.2 UBCM Resolutions List	3 - 11
3.3 Citizens for Safe Technology Society re Smart Meters	12 - 12
4. BUSINESS	
4.1 Salt Spring Island LTC Bylaw No. 461 - Decision	13 - 27
4.2 Salt Spring Island LTC request re watershed governance	28 - 28
4.3 NMCA Reserve - August 29 meeting followup	
4.4 Annual Meeting with Capital Regional District	
4.5 UBCM Convention - Schedule at a Glance	29 - 29
5. NEW BUSINESS	
6. NEXT MEETING AND ADJOURNMENT	

Session 7 – Addition to Attachment 2

Late Submissions Received after August 21, 2012

From: Dawn Wood [<mailto:dawnwood@saturnacan.net>]
Sent: September-05-12 8:10 PM
To: Paul Brent; Pamela Janszen; Sheila Malcolmson; Lisa Gordon
Subject: Islands Trust Strategic Plan priorities

Islands Trust Council
Attn: Sheila Malcolmson, Chair, & Saturna trustees Brent & Janszen

I was away for much of July, particularly the period leading up to the deadline for submissions on priorities for the Islands Trust Strategic Plan. I missed seeing the July 5 notice, nor did I see any publicly posted call for submissions on Saturna. Earlier I had attended two discussion sessions, but I now feel that my opinions and comments were not represented according to trustee Paul Brent's article in the Sept Scribbler.

I am writing to affirm the importance of the Islands Trust protecting the natural environment of the islands, the coastal and marine ecosystems, and the quality and quantity of water resources. This I believe is its true mandate.

Enhancing community economic sustainability and security is perhaps more of a CRD responsibility; though some planning matters fall under Trust jurisdiction. Large scale development and the construction of new residences for people for whom their property is mostly a recreational asset have not assisted the island economy in a significant way. Young people have a hard time entering this housing market and most employment is related to tourism. Our island economy may support artisans and small independent (home-based) businesses, but there does not seem to be much possibility of highly paid work that is not self-generated.

This year Saturna has a dozen new young adult residents who are choosing the island lifestyle and hope to be able to make a living here. We all hope that their creativity and energy will enable them to succeed.

Sincerely,
Dawn Wood
145 East Point Road Saturna, BC V0N 2Y0

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From: judithrt@saturnacan.net [<mailto:judithrt@saturnacan.net>]
Sent: September-03-12 10:38 PM
To: Paul Brent; Pamela Janszen
Cc: Sheila Malcolmson
Subject: Trust Priorities

Dear Pam and Paul,

Thanks, Paul for your Scribbler article noting a difference in the priorities offered by the public and the ones voted on by the trustees.

I want you to know that not all 30 of Saturna responders chose the top three that you list. My priorities are much closer to the ones on the trustees' list. For me, the environment is the foundation of island life.

If we allow our ecosystem to be trashed, no matter how vibrant the economy is, the island communities won't be worth living in.

We islanders are a mixed bunch, which makes your job interesting and challenging.

Sincerely,
Judith Rees-Thomas

ISLANDS TRUST REQUEST FOR DECISION

DATE: September 7, 2012

TO: Trust Council

Target Decision Date: September 11, 2012

SUBJECT: TRUST COUNCIL POSITION RE: UBCM RESOLUTIONS (Annual Item)

RECOMMENDATION: That the Islands Trust Council endorses the positions Executive Committee will take at the September 2012 Union of BC Municipalities (UBCM) meeting as indicated in the attached document entitled 'Trust Council Position on Selected UBCM Resolutions (2012).'

CHIEF ADMINISTRATIVE OFFICER COMMENTS: The Islands Trust Executive Committee attends the Union of BC Municipalities convention each year on behalf of the Islands Trust Council. At that convention, UBCM members consider and vote on resolutions proposed by local governments across British Columbia. Trust Council's Policy 6.12.ii indicates that, when time permits, the Executive Committee will seek Trust Council's endorsement regarding its proposed position on those resolutions relevant to the Islands Trust. The selected resolutions are those most relevant to the Islands Trust mandate, policy statement, and current issues in island communities. This year, the Executive Committee is also considering positions regarding resolutions that may not be directly relevant in unincorporated parts of the Islands Trust Area, but may be relevant to Bowen Island Municipality.

IMPLICATIONS OF RECOMMENDATION

ORGANIZATIONAL: Members of the Executive Committee will vote and represent Trust Council while attending the UBCM convention, provided they are able to attend the relevant convention sessions. As it may be difficult for Executive Committee members to be present when a specific resolution is considered, the number included in the attached document has been kept to a minimum.

FINANCIAL: As budgeted for UBCM Convention attendance by the Executive Committee.

POLICY: No policy changes required. The proposed resolutions are considered consistent with the Islands Trust policy or other positions or interests expressed by Islands Trust bodies.

IMPLEMENTATION/COMMUNICATIONS: Executive Committee will make representations at UBCM convention on behalf of the Islands Trust Council, as indicated by Islands Trust policy on UBCM Convention attendance. Where resolutions would affect only Bowen Island Municipality, Executive Committee members will not

vote unless they receive advice from the Bowen Island Municipal Council. Staff will explore ways to seek that advice in time for the conference.

BACKGROUND

REPORT/DOCUMENT: Attached.

- 1) Trust Council position on selected resolutions proposed to UBCM – 2012
- 2) Trust Council position on selected resolutions proposed to UBCM – 2012
(Pending advice from Bowen Island Municipality)

Complete details of each resolution and further commentary will be available on UBCM's website.

KEY ISSUE(S)/CONCEPT(S): Trust Council positions on selected UBCM resolutions.

RELEVANT POLICY: Policy 6.12.ii UBCM/AVICC Membership and Resolutions, Section 3.3: *“When the Islands Trust receives UBCM’s Resolution publication prior to its annual convention, the Executive Committee will review all resolutions to determine which are relevant to the object and jurisdiction of the Islands Trust and which it should support on behalf of the Islands Trust Council. The Executive Committee will solicit feedback from Local Trust Committees and the Trust Fund Board and, if time permits, will make recommendations to be endorsed at a Trust Council meeting. Members of the Executive Committee will represent the Islands Trust Council when proposed resolutions are put to a vote at the UBCM convention.”*

DESIRED OUTCOME: Representation of Trust Council's position on selected UBCM resolutions relevant to the Islands Trust mandate, policy statement, and/or issues of current importance to island communities.

RESPONSE OPTIONS

Recommended: As above.

Alternatives: To take different positions on the proposed resolutions.

To take positions on different or additional resolutions.

To delete positions on issues affecting only municipalities.

PREPARED BY: Clare Frater

Policy Analyst, TAS

SUBMITTED BY: Executive Committee

REVIEWED BY EXECUTIVE COMMITTEE:

August 28, 2012

REVIEWED BY: _____

(Chief Administrative Officer)

OTHER REVIEW:

Lisa Gordon, TAS Director August 22, 2012



Islands Trust

DRAFT - TRUST COUNCIL POSITION ON
SELECTED RESOLUTIONS PROPOSED TO UBCM – 2012

Revised: ~~Aug-28~~Sept 7/12

No.	Resolution	Vote (Y/N)
Extraordinary Resolutions		
<i>Section ER contains resolutions submitted by the Union of BC Municipalities Executive that pertain to proposed amendments of the UBCM Bylaws.</i>		
ER1	EXTRAORDINARY RESOLUTION TO CHANGE THE UBCM NAME OF THE UNION OF BRITISH COLUMBIA MUNICIPALITIES	Y
Special Resolutions		
<i>Section SR contains resolutions submitted by the Union of BC Municipalities Executive that pertain to priority issues for the UBCM membership.</i>		
SR2	TRAVEL EXPENSE FOR PARTICIPATING IN UBCM COMMITTEE MEETINGS	Y
Section A Resolutions		
<i>Section A contains those resolutions that pertain to new policy matters not previously discussed by the membership and/or priority issues that have broad application for all UBCM members.</i>		
<i>Section A may also contain select resolutions endorsed and forwarded by the Area Associations on policy matters that have broad application for all UBCM members and highlight issues of concern around the province.</i>		
COMMUNITY SAFETY		
A3	REDUCTIONS TO COAST GUARD MARINE RADIO/TRAFFIC CONTROL CENTRES	Y
A4	POLICING IN REMOTE RURAL TOWNS & VILLAGES	Y
A7	ELIMINATION OF EMERGENCY PREPAREDNESS FUNDING	Y
A8	OIL TANKER TRAFFIC	Y

**Section B - Part I
Resolutions Supporting Existing Policy**

This section contains resolutions that: have been previously considered and endorsed; or • are in keeping with UBCM General Policy or other major previously approved policy documents. After consideration of Section A resolutions, a spokesperson from the Resolutions Committee will introduce the following motion: “SHALL THE RECOMMENDATIONS OF THE RESOLUTIONS COMMITTEE FOR PART 1 - B RESOLUTIONS BE ADOPTED?” If the motion is approved by delegates, all Part 1 - Section B resolutions will be endorsed as a block. These resolutions will not be debated/discussed individually unless there is a motion introduced to specifically consider a resolution. Such a motion would be: “I MOVE THAT RESOLUTION B(x) BE REMOVED FROM THE BLOCK AND BE CONSIDERED SEPARATELY FOR DEBATE.” Such a motion would be introduced as an amendment to the general motion stated above. If the motion were approved, the resolution would be considered after the primary motion was decided.

COMMUNITY SAFETY

B1	RURAL POLICING POLICIES	Y
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TRANSPORTATION

B6	COASTAL FERRY ACT REVIEW	Y
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TAXATION

B7	DELIVERY OF PROPERTY TAX NOTICES VIA EMAIL	Y
B8	EXPERT PANEL REVIEW OF BUSINESS TAXATION	Y

Comment [S1]: This resolution is about municipal, not IT. I'd put on BIM list. PL had suggested adding.

FINANCE

B10	GENERATING SUSTAINABLE FUNDING FOR RURAL FIRE DEPARTMENTS	Y
B18	PROPERTY TRANSFER TAX	Y

Comment [S2]: Not about IT jurisdiction or Object. PL had suggested adding

ENVIRONMENT

B21	BC CONSERVATION SERVICE CAPACITY	Y
B22	FUNDING FOR BC CONSERVATION SERVICE	Y
B23	REMOVAL OF DERELICT & ABANDONED VESSELS FROM COASTAL WATERS	Y
B24	INCREASED FUNDING & RESOURCES FOR STREAM PROTECTION	Y
B25	ENERGY EFFICIENCY IMPROVEMENTS FOR HOMEOWNERS	Y
B29	ILLEGAL DUMPING ENFORCEMENT	Y
B31	USE OF RECLAIMED WATER	Y

LAND USE

B32	STRATEGIC ENGAGEMENT AGREEMENTS	Y
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COMMUNITY ECONOMIC DEVELOPMENT

B34	FARM MENTORSHIP PROGRAMS	Y
B35	BUY BC	Y

SELECTED ISSUES

B43	HOUSING FOR ADULTS WITH DEVELOPMENTAL DISABILITIES	Y
B44	TRANSITIONAL HOUSING IN RURAL & REMOTE COMMUNITIES	Y
B45	CELLULAR SERVICE	Y
B46	MECHANICAL INSULATION	Y
B47	RENEWAL OF PROVINCIAL HERITAGE PROGRAMS	Y
B48	REGULATION OF PUBLIC WATER SERVICES	Y

B51	PRIVATIZATION OF WATER SYSTEMS	Y
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SECTION B - PART 2 and PART 3

Resolutions Proposing New Policy

This section contains resolutions that:- address topics not previously considered; - were previously considered but not endorsed; - involve topics of local or regional significance; - involve topics of national significance and recommended, as appropriate, for consideration by FCM. The Resolutions Committee has discretion in classifying these resolutions for Individual Consideration as:

: - Part 2: those issues considered within the jurisdiction of local government. - Part 3: those resolutions on matters of interest to local communities that are considered not within the jurisdiction of local government.

Resolutions under Parts II and III that have not been debated by the Convention will be submitted to the Executive for appropriate action [note that the recommendation is printed in the Resolutions Book] and the sponsors advised of the Executive action.

SECTION B - PART 2-a

Resolutions Proposing New Policy

*After consideration of Section B1 resolutions, a spokesperson from the Resolutions Committee will introduce the following motion: “**SHALL THE RECOMMENDATIONS OF THE RESOLUTIONS COMMITTEE FOR SECTION B - PART 2-a RESOLUTIONS BE ADOPTED?**” If the motion is approved by delegates, all Section B - Part 2-a resolutions will be endorsed as a block. These resolutions will not be debated/discussed individually unless there is a motion introduced to specifically consider a resolution. Such a motion would be: “**I MOVE THAT RESOLUTION B(x) BE REMOVED FROM THE BLOCK AND BE CONSIDERED SEPARATELY FOR DEBATE.**” Such a motion would be introduced as an amendment to the general motion stated above. If the motion were approved, the resolution would be considered after the primary motion was decided.*

LEGISLATIVE

COMMUNITY SAFETY

[Think b57 should be on list, or on BIM list \(hoarding, in relation to Hornby experience\)](#)

B62	FLOOD MITIGATION APPROVAL	Y
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TRANSPORTATION

B63	PROVINCIAL FUNDING FOR CYCLING INFRASTRUCTURE	Y
B65	LONG TERM TRANSLINK FUNDING MODEL	Y

ENVIRONMENT

B72	WILDLIFE CONFLICT	Y
B73	QUALIFIED ENVIRONMENTAL PROFESSIONALS Add b74 even in BIM doesn't agree	Y
B75	TSUNAMI DEBRIS TO HIT WEST COAST IN 2014	Y
B76	BLUE CARBON CREDITS	Y
B77	PROTECTION OF POTABLE WATER	Y
B78	REGULATION OF ABANDONED BOATS & DERELICT STRUCTURES ALONG PUBLIC WATERWAYS	Y
B79	ENABLING FISH ACCESS TO HISTORICAL SPAWNING GROUNDS AT BC HYDRO DAMS	Y
B80	CHANGES TO FISHERIES ACT	Y
B81	DISPOSAL OF GYPSUM CONTAINING ASBESTOS	Y

LAND USE

B82	AGRICULTURAL LAND COMMISSION FILL APPLICATION Add B83 but with a question mark? Or a Yes. We should debate it	Y
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COMMUNITY ECONOMIC DEVELOPMENT		
B87	CANADA EUROPEAN UNION TRADE AGREEMENT	Y
B88	PUBLIC PROCUREMENT UNDER THE COMPREHENSIVE ECONOMIC & TRADE AGREEMENT	Y
REGIONAL DISTRICTS		
B89	DECLARED NUISANCES	Y
B90	STORMWATER MANAGEMENT IN ELECTORAL AREAS	Y
HEALTH		
B91	DOCTOR SHORTAGE IN BC	Y
B92	SMOKE FREE OUTDOOR PUBLIC PLACES	Y
B93	DECLINING HEALTH SERVICES	Y
	Add b99 – right to access foreshore for recreation, in ITPS	
SELECTED ISSUES		
B100	ACCESSIBLE BALLOT PROGRAM	Y
<p align="center">SECTION B - PART 2-b Resolutions Proposing New Policy</p> <p>After consideration of Section B1 resolutions, a spokesperson from the Resolutions Committee will introduce the following motion: “SHALL THE RECOMMENDATIONS OF THE RESOLUTIONS COMMITTEE FOR SECTION B - PART 2-a RESOLUTIONS BE ADOPTED?” If the motion is approved by delegates, all Section B - Part 2-a resolutions will be endorsed as a block. These resolutions will not be debated/discussed individually unless there is a motion introduced to specifically consider a resolution. Such a motion would be: “I MOVE THAT RESOLUTION B(x) BE REMOVED FROM THE BLOCK AND BE CONSIDERED SEPARATELY FOR DEBATE.” Such a motion would be introduced as an amendment to the general motion stated above. If the motion were approved, the resolution would be considered after the primary motion was decided.</p>		
HEALTH		
B102	COMMUNITY WATER SERVICING	Y
B103	ASSESSING COMMUNITIES FOR PHYSICIAN RECRUITMENT	Y
B104	OFFICE OF THE SENIORS ADVOCATE	Y
COMMUNITY ECONOMIC DEVELOPMENT		
B105	REINSTATEMENT OF FARM FUNDING FOR DEER FENCING	Y
ENVIRONMENT		
	Add b115 (itps) Add b118? (arguments TC has made to BC on fracking)	
B119	COMMERCIALIZATION OF WATER	Y
B120	CONTAMINATED SOIL RELOCATION	Y
B121	2012 CARBON NEUTRAL GOALS	Y
B122	SHIPPING OF DANGEROUS GOODS LIABILITIES	Y with amendment
B123	REGULATING THE SALE OF UNSTERILIZED RABBITS	Y
B126	GENETICALLY ENGINEERED FREE ZONES	Y
LAND USE		
B140	MAKING BOARDS OF VARIANCE OPTIONAL	N
B141	SITING OF TELECOMMUNICATIONS TOWERS & ANTENNAE think it should be a Y, or debate	N
SELECTED ISSUES		

Comment [S3]: Deleted because not IT authority or jurisdiction

B142	TIME ALLOTTED FOR RESOLUTION DEBATE AT UBCM	Y
B143	MARKET RENTAL HOUSING STOCK	Y
B144	MOTOR VEHICLE INSURANCE FOR ELECTED OFFICIALS	N
	B145, potable water (IT position already)	

SECTION B - PART 3-a
Resolutions Proposing New Policy

After consideration of Section B2-b resolutions, a spokesperson from the Resolutions Committee will introduce the following motion: **“SHALL THE RECOMMENDATIONS OF THE RESOLUTIONS COMMITTEE FOR SECTION B - PART 3-a RESOLUTIONS BE ADOPTED?”** If the motion is approved by delegates, all Section B - Part 3-a resolutions will be endorsed as a block. These resolutions will not be debated/discussed individually unless there is a motion introduced to specifically consider a resolution. Such a motion would be: **“I MOVE THAT RESOLUTION B(x) BE REMOVED FROM THE BLOCK AND BE CONSIDERED SEPARATELY FOR DEBATE.”** Such a motion would be introduced as an amendment to the general motion stated above. If the motion were approved, the resolution would be considered after the primary motion was decided.

COMMUNITY SAFETY

B148	WORKPLACE SAFETY AWARENESS	Y
B149	WIRELESS HIGH SPEED INTERNET	Y

SECTION B - PART 3-b
Resolutions Proposing New Policy

After consideration of Section B2-b resolutions, a spokesperson from the Resolutions Committee will introduce the following motion: **“SHALL THE RECOMMENDATIONS OF THE RESOLUTIONS COMMITTEE FOR SECTION B - PART 3-a RESOLUTIONS BE ADOPTED?”** If the motion is approved by delegates, all Section B - Part 3-a resolutions will be endorsed as a block. These resolutions will not be debated/discussed individually unless there is a motion introduced to specifically consider a resolution. Such a motion would be: **“I MOVE THAT RESOLUTION B(x) BE REMOVED FROM THE BLOCK AND BE CONSIDERED SEPARATELY FOR DEBATE.”** Such a motion would be introduced as an amendment to the general motion stated above. If the motion were approved, the resolution would be considered after the primary motion was decided.

ENVIRONMENT [add b150 \(Object, working with volunteers\)](#) Y

B154	SHARK FIN HARVESTING	Y

SELECTED ISSUES

B157	LIQUOR SERVICES FOR EVENTS IN UNLICENSED VENUES	Y



Islands Trust

**TRUST COUNCIL POSITION ON
SELECTED RESOLUTIONS PROPOSED TO UBCM – 2012
(Pending advice from Bowen Island Municipality)**

Revised: Sept 7/12

No.	Resolution	Vote (Y/N)
Section A Resolutions		
<p><i>Section A contains those resolutions that pertain to new policy matters not previously discussed by the membership and/or priority issues that have broad application for all UBCM members.</i></p>		
<p><i>Section A may also contain select resolutions endorsed and forwarded by the Area Associations on policy matters that have broad application for all UBCM members and highlight issues of concern around the province.</i></p>		
COMMUNITY SAFETY		
A1	RENEWAL OF INFRASTRUCTURE FUNDING PRGRAMS	
A6	MEDICAL EMERGENCY SERVICES ALARM CALLS COST RECOVERY	
<u>Section B - Part I</u>		
<u>Resolutions Supporting Existing Policy</u>		
<p><i>This section contains resolutions that: have been previously considered and endorsed; or • are in keeping with UBCM General Policy or other major previously approved policy documents. After consideration of Section A resolutions, a spokesperson from the Resolutions Committee will introduce the following motion: “SHALL THE RECOMMENDATIONS OF THE RESOLUTIONS COMMITTEE FOR PART 1 - B RESOLUTIONS BE ADOPTED?” If the motion is approved by delegates, all Part 1 - Section B resolutions will be endorsed as a block. These resolutions will not be debated/discussed individually unless there is a motion introduced to specifically consider a resolution. Such a motion would be: “I MOVE THAT RESOLUTION B(x) BE REMOVED FROM THE BLOCK AND BE CONSIDERED SEPARATELY FOR DEBATE.” Such a motion would be introduced as an amendment to the general motion stated above. If the motion were approved, the resolution would be considered after the primary motion was decided.</i></p>		
FINANCE		
B9	CAPITAL COSTS OF FIRE SUPPRESSION	
B10	GENERATING SUSTAINABLE FUNDING FOR RURAL FIRE DEPARTMENTS	
B11	LOCAL GOVERNMENT GRANTS	
B13	INFRASTRUCTURE FUNDING CRITERIA	
B14	FLOOD PROTECTION INFRASTRUCTURE	
B16	FUNDING FOR WATER INFRASTRUCTURE PROJECTS	
B17	USE OF RESERVE FUNDS FOR PARK DEVELOPMENT	
B19	ROAD REHABILITATION AND ASSOCIATED FUNDING OPTIONS	
SELECTED ISSUES		
B52	BC BUILDING CODE	

SECTION B - PART 2 and PART 3

Resolutions Proposing New Policy

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: - Part 2: those issues considered within the jurisdiction of local government. - Part 3: those resolutions on matters of interest to local communities that are considered not within the jurisdiction of local government.

Resolutions under Parts II and III that have not been debated by the Convention will be submitted to the Executive for appropriate action [note that the recommendation is printed in the Resolutions Book] and the sponsors advised of the Executive action.

SECTION B - PART 2-a

Resolutions Proposing New Policy

After consideration of Section B1 resolutions, a spokesperson from the Resolutions Committee will introduce the following motion: **“SHALL THE RECOMMENDATIONS OF THE RESOLUTIONS COMMITTEE FOR SECTION B - PART 2-a RESOLUTIONS BE ADOPTED?”**If the motion is approved by delegates, all Section B - Part 2-a resolutions will be endorsed as a block. These resolutions will not be debated/discussed individually unless there is a motion introduced to specifically consider a resolution. Such a motion would be: **“I MOVE THAT RESOLUTION B(x) BE REMOVED FROM THE BLOCK AND BE CONSIDERED SEPARATELY FOR DEBATE.”** Such a motion would be introduced as an amendment to the general motion stated above. If the motion were approved, the resolution would be considered after the primary motion was decided.

LEGISLATIVE

B53	REQUIREMENTS TO EXEMPT NECESSARY WATER WORKS PROJECTS FROM ELECTOR APPROVAL	
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TAXATION

B66	TAXABLE OCCUPIERS OF HOSPITALS	
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B67	CELL SERVICE PAYMENT IN LIEU OF TAXES	
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B68	BC HYDRO GRANT IN LIEU OF TAXES	
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FINANCE

B69	LOCAL GOVERNMENT FUNDING	
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B70	FEDERAL INFRASTRUCTURE FUNDING	
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B71	REINSTATEMENT OF DEDICATED LINE ITEM FOR LIBRARY FUNDING IN BC	
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ENVIRONMENT

B74	EXTERIOR FULL CUT-OFF LIGHTING	
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SECTION B - PART 2-b

Resolutions Proposing New Policy

After consideration of Section B1 resolutions, a spokesperson from the Resolutions Committee will introduce the following motion: **“SHALL THE RECOMMENDATIONS OF THE RESOLUTIONS COMMITTEE FOR SECTION B - PART 2-a RESOLUTIONS BE ADOPTED?”**If the motion is approved by delegates, all Section B - Part 2-a resolutions will be endorsed as a block. These resolutions will not be debated/discussed individually unless there is a motion introduced to specifically consider a resolution. Such a motion would be: **“I MOVE THAT RESOLUTION B(x) BE REMOVED FROM THE BLOCK AND BE CONSIDERED SEPARATELY FOR DEBATE.”** Such a motion would be introduced as an amendment to the general motion stated above. If the motion were approved, the resolution would be considered after the primary motion was decided.

TAXATION

B128	TAX COLLECTION LEGISLATION	
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B129	SCHOOL PROPERTY TAX REBATE FOR CLASS 6 BUSINESSES	
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B130	VACANT & DERELICT BUILDING TAX RATE	
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FINANCE

B132	SMALL COMMUNITY GRANT	
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B133	MUNICIPAL PRICE INDEX	
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B134	REMUNERATION OF MUNICIPAL COUNCILS	
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From: Linda Ewart [<mailto:linda@citizensforsafetechnology.org>]
Sent: September-06-12 10:10 PM
To: Sheila Malcolmson; jadelaar@bimbc.ca; wduntz@bimbc.ca; djennings@bimbc.ca; clucas@bimbc.ca; amorse@bimbc.ca; trhodes@bimbc.ca; astone@bimbc.ca
Subject: Letter to Council with thanks for your voices and support

Citizens for Safe Technology Society

Una St. Clair, Executive Director

September 6, 2012

To Chair Sheila Malcolmson, Hornby Island Directors and Trustees, and Bowen Island Municipal Councillors,

I am writing on behalf of Citizens for Safe Technology Society. It was brought to our attention that Hornby and Bowen Islands and the Islands Trust have supported the moratorium for and/or optional refusal of the installation of smart meters for Citizens of British Columbia.

Citizens for Safe Technology Society would like to acknowledge your support. You are two of 55 BC communities that have sent a letter to government requesting an opt-out to this program. As with all requests, BC Hydro continues to disregard them. This does not mean that every municipal council that speaks against this unethical initiative has not been a positive influence on awareness and part of a process that will, we believe, be instrumental in influencing future developments. All voices matter.

Thank you for taking the time and effort to consider the welfare of your community, and to keep up-to-date on this issue.

Attached is a list of the 55 BC municipalities that, after considering carefully the ramifications of the Smart Meter Program, have sent official letters to our Provincial Minister of Health, as well as our Minister of Energy and Mines, asking for a moratorium and/or opt-out option for BC communities.

<http://citizensforsafetechnology.org/MoratoriumOptOut-Request-Tally-of-Municipal-Councils-re-Smart-Meters-in-BC,85,1354>

Again, on behalf of Citizens for Safe Technology Society, thank you for being one of them.

Sincerely,

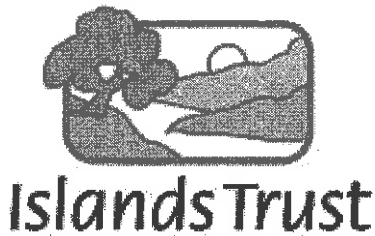
Linda Ewart

Linda Ewart

Citizens for Safe Technology Society
<http://www.citizensforsafetechnology.org>

Empowering the public to protect children and nature from unsafe wireless technologies.





Local Trust Committee Bylaws Submission for Executive Committee Approval

Local Trust Committee: Salt Spring Island Local Trust Committee

Bylaw No: SS-460

Bylaw Type: Land Use Bylaw

Date of resolution referring bylaw to Executive Committee: Aug-30-2012

- Bylaw Submission Checklist attached
- Policy Statement Checklist attached*
* not required for administrative bylaws
- Summary of Bylaw Intent Attached

Received by Islands Trust Secretary:

Signature: Carman Thiel
Secretary

Date: Sept. 5/12

Deadline for Executive Committee decision (one month after receipt by Secretary,
as determined pursuant to the *Interpretation Act*):

Oct. 6/12

Date bylaw will appear on Executive Committee agenda:

Sept 11/12

- a month means "a period calculated from a day in one month to a day numerically corresponding to that day in the following month, less one day;"
- In the calculation of time expressed as clear days, weeks, months or years, or as "at least" or "not less than" a number of days, weeks, months or years, the first and last days must be excluded."

Distribution: Executive Committee

Director, LPS

Local Trust Committee:

Planner:

Planning Clerk:

Date: August 30, 2012

File No. SS-RZ-2011.5; Bylaw 460

To: Executive Committee for the meeting of September 11, 2012

From: Kristin Aasen, Planner 1, Salt Spring Team

Re: **Proposed Bylaw No. 460 – 127 Rainbow Road, Salt Spring Island**

PURPOSE:

This staff report summarizes Proposed Bylaw 460 which would change the Salt Spring Island Land Use Bylaw No. 355 zoning designation from Residential 6 to Commercial 4 Zone Variation (a) – C4(a). At the same time, the bylaw amends the existing C4(a) zone to add an additional principal use, namely:

Indoor production of food and drink items, clothing, crafts, artwork, jewellery and similar items for retail or wholesale sales, provided there is a retail outlet on the premises and provided water consumption does not exceed 1600 litres/day.

Because Bylaw 460 amends the existing C4(a) zone, the changes would affect one additional parcel – the adjacent lot to the east (or 125 Rainbow Road). The landowner of 125 Rainbow Road is amenable to the changes.

PROPOSAL:

The property owners have been operating a small business (Stitches Quilt Shop) on the lot for several years in accordance with the terms of their temporary use permit SS-TUP-2008.1. The current R6 zone does not permit commercial activities other than home-based business, so the owners have applied for a rezoning to permit the shop's uses.

BACKGROUND:

1. The **Salt Spring Island Local Trust Committee** met on April 26, 2012, to receive a preliminary staff report, giving 1st reading to a draft bylaw. The LTC further directed staff to refer the bylaw to public agencies, and upon receipt of bylaw referral comments to present the Proposed Bylaw to the Advisory Planning Commission for comment.
2. The **Advisory Planning Commission** met on May 24, 2012 and passed the following resolution:

*It was **MOVED** and **SECONDED** that the Advisory Planning Commission recommends to the Salt Spring Island Local Trust Committee that they approve proposed Bylaw No. 460 (Tottman, 127 Rainbow Road, SS-RZ-2011.5).*

CARRIED

3. The **Local Trust Committee** at the meeting of July 5, 2012 resolved to give 2nd reading to the Proposed Bylaw, directed staff to proceed to scheduling a public hearing and outlined conditions of bylaw approval as follows:

*It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee directs staff to prepare resolutions for Third Reading that enable the Local Trust Committee to establish the conditions for bylaw approval, that will at minimum address frontage works along Rainbow Road and bicycle parking, where viable. **CARRIED***

4. A **Public Hearing** was held on August 30, 2012, at the start of the regular meeting of the Local Trust Committee.
5. The **Local Trust Committee** gave 3rd reading to the bylaw and resolved to forward it to the Executive Committee at the regular meeting of August 30, 2012. The LTC also passed the following additional resolution (from the draft minutes):

*It was **MOVED** and **SECONDED** the Salt Spring Island Local Trust Committee requires as a condition of zoning approval the applicants provide a contribution of \$4900 to the Capital Regional District for future sidewalk construction along the Rainbow Road frontage. **CARRIED***

STAFF COMMENTS:

The bylaw elicited no feedback from the community and very little feedback from public agencies. Of the referral forms returned to the Salt Spring office, most agencies commented that their interests are unaffected by the bylaw as proposed.

An advisory body to the Capital Regional District (CRD), the Salt Spring Island Transportation Commission recommended approval subject to the construction of a sidewalk in accordance with specifications outlined in the referral form. The Ministry of Transportation and Infrastructure (MoT) commented that that they will not issue permits for license of occupation to a private individual to construct pathways within their right of way. They will only issue permits to CRD as part of planned projects that would encompass an entire block or more, as per the agreement and license of occupation between MoT and CRD.

Should the Executive Committee resolve to approve the proposed bylaw, cash-in-lieu would be required by the applicant for future sidewalk works prior to bylaw adoption (see above resolution).

With consideration of the support of the Advisory Planning Commission, no public opposition, the support of the Salt Spring Local Trust Committee and compliance with the Islands Trust Policy Statement, staff recommends approval of the proposed bylaw.

RECOMMENDATION:

THAT the Executive Committee **APPROVE** Salt Spring Island Local Trust Committee Proposed Bylaw No. 460, cited as "Salt Spring Island Land Use Bylaw, 1999, Amendment No. 4, 2012," under Section 24 of the *Islands Trust Act*.



Executive Committee

Policy Checklist

Checklist Key:

- | | |
|----------------|--|
| Consistent | The bylaw is consistent with the Islands Trust Policy Manual Chapter 2, Section 4, Subsection iv |
| Contrary | The bylaw is inconsistent (contrary or at variance) with the Islands Trust Policy Manual Chapter 2, Section 4, Subsection iv |
| Not-Applicable | The policy is not applicable with the Islands Trust Policy Manual Chapter 2, Section 4, Subsection iv . |

Executive Committee Legistaltive Role Policy (2.4)

- | | | |
|------------|-----|---|
| Consistent | i | Bylaw is consistent with the object of the Trust |
| Consistent | ii | Bylaw is not contrary to or at variance to the Islands Trust Policy Statement |
| Consistent | iii | Bylaw does not expose the Islands Trust to unreasonable expense in the administration or enforcement of the bylaw |
| Consistent | iv | Bylaw is not enacted without legal authority, including inconsistency with the relevant OCP (based on legal advice) |

Checklist Key:

- | | |
|-----------------------|---|
| Requires Resources | Staff resources required to assist with administration. |
| No Resources Required | No staff resources required. |

The Bylaw has been Examined Against Best Management Practices for Delivery of Local Planning Services as found in Section 5.9 of the Islands Trust Policy Manual

- | | | |
|-----------------------|------|---|
| No Resources Required | B.5 | Staff will provide Local Trust Committees (LTC) and Executive Committee with advice regarding proposed Official Community Plan (OCP) amendments that may require additional staff resources for administration or enforcement and will confirm the availability of those resources before bylaw adoption. |
| No Resources Required | B.10 | Staff will provide Local Trust Committees and Executive Committee with advice regarding any proposed Land Use Bylaw (LUB) or other regulatory amendment that may require additional staff resources for administration or enforcement and will confirm the availability of those resources before bylaw adoption. |

Comments:

Completed By: Kristin Aasen

All administrative procedure bylaws are considered to be in compliance with the policy statement and the object of the Islands Trust.

Status:

**Date Resolution Referred to
Executive Committee:**

Aug-30-2012

Readings:



Islands Trust

POLICY STATEMENT DIRECTIVES ONLY CHECK LIST

LUB amending Bylaw No. 460 and File No: SS-RZ-2011.5

The following symbols in the table indicate:

- ✓ the bylaw is consistent with the policy from the Policy Statement, or
- ✗ **the bylaw is inconsistent** (contrary or at variance) **with a policy from the Policy Statement, or**
- N/A the policy is not applicable.

Explanatory notes are added in bold and italics text

Part III Policies for Ecosystem Preservation and Protection

CONSISTENT	NO.	DIRECTIVE POLICY
	3.1	Ecosystems
✓	3.1.3	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the identification and protection of the environmentally sensitive areas and significant natural sites, features and landforms in their planning area.
✓	3.1.4	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the planning, establishment, and maintenance of a network of protected areas that preserve the representative ecosystems of their planning area and maintain their ecological integrity.
n/a	3.1.5	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the regulation of land use and development to restrict emissions to land, air and water to levels not harmful to humans or other species.
	3.2	Forest Ecosystems
n/a	3.2.2	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the protection of unfragmented forest ecosystems within their local planning areas from potentially adverse impacts of growth, development, and land-use.
	3.3	Freshwater and Wetland Ecosystems and Riparian Zones
✓	3.3.2	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address means to prevent further loss or degradation of freshwater bodies or watercourses, wetlands and riparian zones and to protect aquatic wildlife.

	3.4	Coastal and Marine Ecosystems
n/a	3.4.4	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the protection of sensitive coastal areas
n/a	3.4.5	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the planning for and regulation of development in coastal regions to protect natural coastal processes

PART IV: Policies for the Stewardship of Resources

CONSISTENT	NO.	DIRECTIVE POLICY
	4.1	Agricultural Land
n/a	4.1.4	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the identification and preservation of agricultural land for current and future use.
n/a	4.1.5	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the preservation, protection, and encouragement of farming, the sustainability of farming, and the relationship of farming to other land uses.
n/a	4.1.6	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the use of adjacent properties to minimize any adverse affects on agricultural land.
CONSISTENT	NO.	DIRECTIVE POLICY
n/a	4.1.7	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the design of road systems and servicing corridors to avoid agricultural lands unless the need for roads outweighs agricultural considerations, in which case appropriate mitigation measures shall be required to derive a net benefit to agriculture
n/a	4.1.8	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address land uses and activities that support the economic viability of farms without compromising the agriculture capability of agricultural land.
n/a	4.1.9	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the use of Crown lands for agricultural leases.
	4.2	Forests
n/a	4.2.6	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the need to protect the ecological integrity on a scale of forest stands and landscapes.
n/a	4.2.7	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the retention of large land holdings and parcel sizes for sustainable forestry use, and the location and construction of roads, and utility and communication corridors to minimize the fragmentation of forests.
n/a	4.2.8	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the designation of forest ecosystem reserves where no extraction will take place to ensure the preservation of native biological diversity.
	4.3	Wildlife and Vegetation

	4.4	Freshwater Resources
✓	4.4.2	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address measures that ensure neither the density nor intensity of land use is increased in areas which are known to have a problem with the quality or quantity of the supply of freshwater, water quality is maintained, and existing, anticipated and seasonal demands for water are considered and allowed for.
n/a	4.4.3	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address measures that ensure water use is not to the detriment of in-stream uses
	4.5	Coastal Areas and Marine Shorelands
n/a	4.5.8	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the needs and locations for marine dependent land uses
n/a	4.5.9	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the compatibility of the location, size and nature of marinas with the ecosystems and character of their local planning areas.
n/a	4.5.10	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the location of buildings and structures so as to protect public access to, from and along the marine shoreline and minimize impacts on sensitive coastal environments
n/a	4.5.11	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address opportunities for the sharing of facilities such as docks, wharves, floats, jetties, boat houses, board walks and causeways.
	4.6	Soils and Other Resources
n/a	4.6.3	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the protection of productive soils.

PART V: Policies for Sustainable Communities

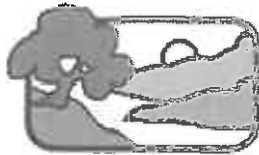
CONSISTENT	NO.	DIRECTIVE POLICY
	5.1	Aesthetic Qualities
✓	5.1.3	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the protection of views, scenic areas and distinctive features contributing to the overall visual quality and scenic value of the Trust Area.
	5.2	Growth and Development
n/a	5.2.3	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address policies related to the aesthetic, environmental and social impacts of development.
✓	5.2.4	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address any potential growth rate and strategies for growth management that ensure that land use is compatible with preservation and protection of the environment, natural amenities, resources and community character.
✓	5.2.5	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address means for achieving efficient use of the land base without exceeding any density limits defined in their official community plans.
n/a	5.2.6	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the identification of areas hazardous to development, including areas subject to flooding, erosion or slope instability, and strategies to direct development away from such hazards.

	5.3	Transportation and Utilities
n/a	5.3.4	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the development of a classification system of rural roadways, including scenic or heritage road designations, in recognition of the object of the Islands Trust.
n/a	5.3.5	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the impacts of road location, design, construction and systems.
n/a	5.3.6	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the designation of areas for the landing of emergency helicopters.
✓	5.3.7	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the development of land use patterns that encourage establishment of bicycle paths and other local and inter-community transportation systems that reduce dependency on private automobile use.
	5.4	Disposal of Waste
n/a	5.4.4	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the identification of acceptable locations for the disposal of solid waste.

CONSISTENT	NO.	DIRECTIVE POLICY
	5.5	Recreation
n/a	5.5.3	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the prohibition of destination gaming facilities such as casinos and commercial bingo halls.
n/a	5.5.4	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the location and type of recreational facilities so as not to degrade environmentally sensitive areas, and the designation of locations for marinas, boat launches, docks and anchorages so as not to degrade sensitive marine or coastal areas.
n/a	5.5.5	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the identification of sites providing safe public access to beaches, the identification and designation of areas of recreational significance, and the designation of locations for community and public boat launches, docks and anchorages.
n/a	5.5.6	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the identification and designation of areas for low impact recreational activities and discourage facilities and opportunities for high impact recreational activities.
✓	5.5.7	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the planning for bicycle, pedestrian and equestrian trail systems.
	5.6	Cultural and Natural Heritage
✓	5.6.2	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the identification, protection, preservation and enhancement of local heritage.
n/a	5.6.3	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address the preservation and protection of the heritage value and character of historic coastal settlement patterns and remains.
	5.7	Economic Opportunities

✓	5.7.2	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address economic opportunities that are compatible with conservation of resources and protection of community character.
	5.8	Health and Well-being
n/a	5.8.6	Local Trust Committees and Island Municipalities shall, in their official community plans and regulatory bylaws, address their community's current and projected housing requirements and the long-term needs for educational, institutional, community and health-related facilities and services, as well as the cultural and recreational facilities and services.

POLICY STATEMENT COMPLIANCE	
✓	COMPLIANCE WITH TRUST POLICY
	NOT IN COMPLIANCE WITH TRUST POLICY for the following reasons:



Islands Trust

Print Date: Aug-01-2012

Bylaw: SS-460

Referrals

Agency	Sent	Received
Agricultural Land Commission Rm. 133 4940 Canada Way : Cheetham, Roger Comments: Property is not within or adjacent to the ALR. The Commission's interests are accordingly not affected by the proposed amendment.	May-04-2012	Jun-20-2012
BC Ambulance Services Room 103 : Purssell, Nancy Comments:	May-04-2012	
Capital Regional District - Electoral Area Building Inspection : Inspection, Building Comments: Interests unaffected: Corrective Measures complete.	May-04-2012	May-07-2012
Ministry of Environment BC Environment - Management Services : Nap, Nancy Comments: No longer reviewing site specific referrals as Ministry's 'Develop With Care: Environmental Guidelines' document is expected to address most development-related questions.	May-04-2012	Jun-01-2012
North Salt Spring Waterworks District 761 Upper Ganges Road : Manager, The Comments: Interests unaffected.	May-04-2012	May-04-2012
Salt Spring Fire-Rescue 105 Lower Ganges Road : Bremner, Tom Comments:	May-04-2012	
SSI Parks & Recreation Commission 145 Vesuvius Bay Road : Ruurs, Kees Comments: Interests unaffected.	May-04-2012	May-16-2012
Ministry of Agriculture PO Box 9099, Stn. Prov. Govt. : Kline, Rob Comments: There is no Ministry of Agriculture interest or concern in this application.	May-04-2012	May-04-2012
Chamber of Commerce 121 Lower Ganges Road : Neale, Paul Comments:	May-04-2012	
Ministry of Transportation and Infrastructure Saanich Area Office : O'Brien, Debbie Comments: Approval recommended subject to conditions. (See referral response for details)	May-04-2012	May-14-2012
School District No. 64 (Gulf Islands) 112 Rainbow Road : Scotvold, Rod Comments:	May-04-2012	
SSI Water & Sewer Commission : Ruurs, Kees	May-04-2012	May-16-2012

Comments: Interests unaffected.

Vancouver Island Health Authority
Health Protection and Environmental Services :
Laughlin, Christopher

May-04-2012

May-09-2012

Comments: Interests unaffected.

SSI Transportation Commission
145 Vesuvius Bay Road : Ruurs, Kees

May-04-2012

May-24-2012

Comments: Approval recommended subject to conditions: See attached recommendation of SSI Transportation Commission for 127 Rainbow Road application.

Galiano Island Local Trust Committee
200 - 1627 Fort Street : Kazmierowski, Kaitlin

May-04-2012

May-18-2012

Comments: Interests unaffected.

North Pender Island Local Trust Committee
Islands Trust : Pickard, Andrea

May-04-2012

Jun-04-2012

Comments: Interests unaffected.

Mayne Island Local Trust Committee
Islands Trust : Richardson, Gary

May-04-2012

Comments:

Thetis Island Local Trust Committee
Northern Office : Simpson, Courtney

May-04-2012

Comments:

PROPOSED

SALT SPRING ISLAND LOCAL TRUST COMMITTEE BYLAW NO. 460

A BYLAW TO AMEND “SALT SPRING ISLAND LAND USE BYLAW, 1999”,
BEING BYLAW NO. 355

The Salt Spring Island Local Trust Committee, being the Trust Committee having jurisdiction in respect of the Salt Spring Island Local Trust Committee Area under the *Islands Trust Act*, enacts as follows:

1. Salt Spring Island Local Trust Committee Bylaw No. 355, cited as “Salt Spring Island Land Use Bylaw, 1999,” is amended as follows:

1. By deleting Subsections 9.2.4 (9) through (14) – Exceptions in Particular Locations – and inserting in its place the following new Commercial 4 Zone Variation (a) – C4(a) after Commercial 2 Zone Variation (a) – C2(a):

“Zone Variation – C4(a)

(9) The following additional *principal uses* are permitted:

- (a) *Indoor retail sales.*
- (b) *Indoor production of food and drink items, clothing, crafts, artwork, jewellery and similar items for retail or wholesale sales, provided there is a retail outlet on the premises and provided water consumption does not exceed 1600 litres/day.*

(10) The following additional *accessory use* is permitted:

- (a) *Dwelling units.*

(11) Despite Section 4.3, no *building* or *structure* except a fence, *pumphouse*, *public utility structure* or underground utility may be constructed within the following setbacks from *lot lines* or road access easements:

- (a) Setback from *front lot line*: 4.5 m.
- (b) Setback from *interior side lot line* abutting a *commercial* or *industrial zone*: 1.0 m.
- (c) Setback from *interior side lot line* abutting non-*commercial* or non-*industrial zone*: 3.0m.

(12) Despite Section 4.3, a rain collection *structure* may be constructed within the setbacks from a *rear lot line* and an *interior side lot line*.

(13) Despite all other regulations of this bylaw, the number of *dwelling units* per hectare is 37.

(14) Despite Part 7, one off-street loading space is not required.

(15) Despite Part 7, one off-street *parking space* is required per *dwelling unit* not exceeding 70 square meters in *floor area*.”

And by making such consequential numbering alterations to effect this change.

2. By changing the zoning classification of Lot 9, Block B, Section 1, Range 3 East, North Salt Spring Island, Cowichan District, Plan 1371 from Residential 6 – (R6) to Commercial 4 Zone Variation (a) – C4(a), as shown on Plan No. 1 attached to and forming part of this bylaw, and by making such alterations to Schedule “A” to Bylaw No. 355 as are required to effect this change.

2. This Bylaw may be cited as “Salt Spring Island Land Use Bylaw, 1999, Amendment No. 4, 2012”.

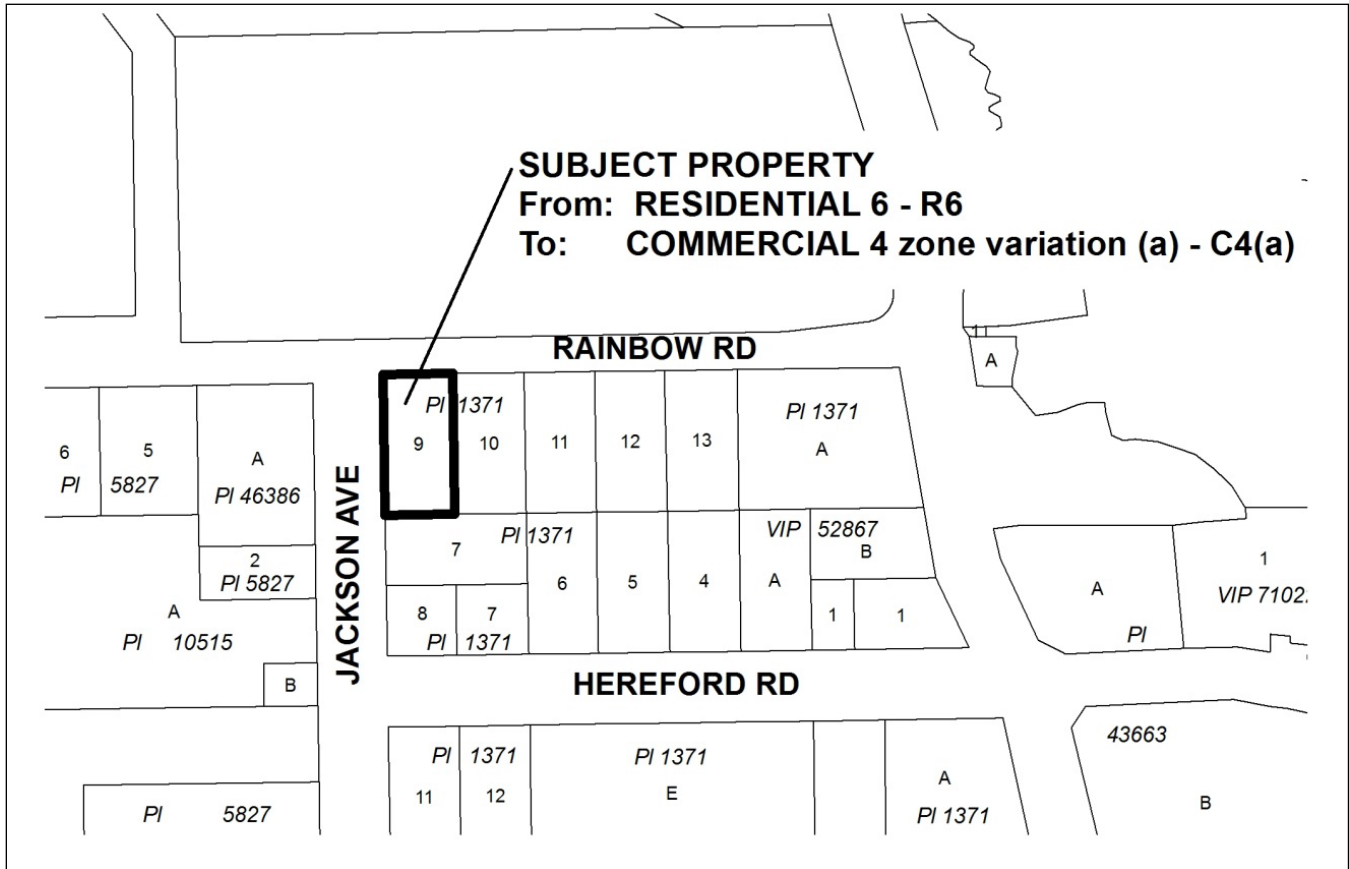
READ A FIRST TIME THIS	26 th	DAY OF	April	, 2012
READ A SECOND TIME THIS	5 th	DAY OF	July	, 2012
PUBLIC HEARING HELD THIS	30 th	DAY OF	August	, 2012
READ A THIRD TIME THIS	30 th	DAY OF	August	, 2012
APPROVED BY THE EXECUTIVE COMMITTEE OF THE ISLANDS TRUST THIS		DAY OF		, 20__
ADOPTED THIS		DAY OF		, 20__

SECRETARY

CHAIRPERSON

**SALT SPRING ISLAND LOCAL TRUST COMMITTEE
BYLAW NO. 460**

Plan No. 1



**Executive Committee Meeting - September 11, 2012
Agenda Item 4.2**

Extract from draft minutes - Salt Spring Island Local Trust Committee - August 30, 2012.

6.2 St. Mary Lake Watershed Management - Options for Collaborative Watershed Management

Trustee Grove and CRD Director McIntyre gave opening remarks.

CAO Adams joined the meeting via conference call. She reviewed the briefing dated August 22, 2012 regarding an initial exploration of options for collaborative management of the St. Mary Lake watershed on Salt Spring Island.

SSI-176-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee requests that the Executive Committee directs staff to investigate the option of Trust Council delegating some of its powers under the *Islands Trust Act* to the Salt Spring Island Local Trust Committee, as described in the Islands Trust Briefing dated August 22, 2012, and provide more details. **CARRIED**

SSI-177-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee delegates Trustee Grams to review the identified options in the Islands Trust Briefing dated August 22, 2012 with other members of the Salt Spring Island Watershed Working Group to discuss and eventually identify a preferred option. **CARRIED**

UBCM CONVENTION 2012
Victoria Conference Centre (VCC)
AT A GLANCE

Updated: Sept 7/12

	Mon., Sept. 24	Tues., Sept. 25	Wed., Sept. 26	Thurs. Sept. 27	Fri. Sept. 28
a.m.	11:00 – 4:00 RD Chairs with BC Ferry Commissioner Gord Macatee (SM)	7:00 Delegates Breakfast 7:30 – 8:30 Clinic Sessions 9:00 – 12:00 Small Talk Forum (KH, PL, LA) 9:00 – 12:00 Electoral Area Directors Forum (SM)	7:00 – 8:20 MLA/Regional Directors Breakfast Meeting – (Hemlock Room, Parliament Buildings) 8:30 Official Opening/UBCM President’s Address 9:25 – 10:25 Keynote Speaker 10:30 – 11:55 Resolutions & Policy Papers	7:00 Delegates Breakfast 7:30 – 8:15 Clinic Sessions 8:00 – 10:00 CAO Breakfast , Hotel Grand Pacific (LA) 8:35 – 8:55 Address by NDP Leader Adrian Dix 8:55 – 11:25 Resolutions 11:55 – 12:00 Address by Green Party Leader Elizabeth May	7:00 Delegates Breakfast 7:30 – 8:15 Clinic Sessions 8:00-8:30 Federal Address 8:30-10:45 Report of Resolutions rec’d after deadline 11:00 Premier’s Address
lunch		12:00 – 1:30 Lunch (included with Forum)	12:00 AVICC Lunch	12:00 Delegates Luncheon	
Aft.	1:00 – 4:00 CFB Esquimalt Tour (PL) 4:30 – 4:30 Local Government Finance (SM)	1:45 – 2:45 Plenary Session 3:30 – 5:00 Centre for Civic Governance Dialogue Session Maple Room, Strathcona Hotel 3:15-4:45 Provincial Policy Sessions	1:45 Minister of Community, Sport and Cultural Devt 3:00 – 4:15 Provincial Cabinet Panels	2:00 – 4:30 Concurrent Workshops	
eve		5:00-7:00 Welcome Reception – Crystal Garden Ballroom 7:00 – 9:00 Columbia Institute Book Launch & Reception Temple Events Centre 525 Fort Street	5:00 – 6:30 BC Govt Reception 8:00 – 11:00 CUPE Reception	6:30 UBCM Reception	